

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting January 5, 2023 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in the Council Chambers of the Municipal Offices on Thursday, January 5, 2023 at 1:01 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew (arrived at 1:04 pm)

Division 2: Glenda Schlosser (arrived at 1:04 pm)

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Katherine Atkings (Left at 4:16 pm)

Director of Finance: Ryan Haresign (Left at 4:16 pm)

Absent:

Public Works Manager: Leighton Watts

Resolution No. Approval of Agenda

2023-001 **Moved by:** Councillor Langford

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No. Public Works Reports

2023-002 **Moved by:** Councillor Langford

"That we approve the Public Works report, as presented."

CARRIED

Resolution No. Grader Quotes

2023-003 **Moved by:** Councillor Andrew

"That we purchase the following, noting these are pretax prices:

- 2023 JD 772GP Motor Grader - \$475,000 - Brandt Tractor
- The required adapter at a cost of \$6,624 - Dionco Sales and Service Ltd.
- Attachments - \$102,350 - Capital Industries

and further, that we investigate the option of selling our 2017 Cat Grader privately."

A recorded vote was requested.

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago		✓		
Cody Garbutt	✓			
Cody Jordison	✓			

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John Langford ✓
Glenda Schlosser ✓

CARRIED

Financial Reports

Resolution No. 2023-004 **List of Accounts - January 5, 2023**
Moved by: Councillor Langford

"That the list of accounts attached as Schedule "A" is approved for payment."

CARRIED

Resolution No. 2023-005 **Fidelity Bond**
Moved by: Councillor Andrew

"That, as per Section 113 of *The Municipalities Act*, we agree to pay the annual renewal fee of \$325.00 to SARM for the Fidelity Bond for the 2023 year, which provides the following coverage in the event of financial losses due to dishonest or fraudulent acts by employees:

Fidelity Bond Insurance: \$200,000 coverage
Registered Mail: \$50,000 coverage included
Money & Securities: \$2,500 coverage included."

CARRIED

Resolution No. 2023-006 **Bank Reconciliation and Financial Report - November, 2022**
Moved by: Councillor Nordstrom

"That the Bank Reconciliation and Financial Statement for the period ending November 30, 2022, be accepted as presented."

CARRIED

Adoption of Minutes

Resolution No. 2023-007 **December 15, 2022 - Regular Council Meeting**
Moved by: Councillor Schlosser

"That the minutes of the December 15, 2022, Regular Meeting be approved, as circulated."

CARRIED

Resolution No. 2023-008 **December 15, 2022 - Public Hearing**
Moved by: Councillor Jordison

"That the minutes of the December 15, 2022 - Public Hearing be approved, as circulated."

CARRIED

New Business

Resolution No. 2023-009 **Snow Plow Club Agreements**
Moved by: Councillor Langford

"That we approve the following Snow Plow Club Agreements for the 2022-2023 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
6	West End Valley Snow Plow Club	3 miles	Andrew Huwlak, Rand Teed,
5	Colina Snow Plow Club	2.75 miles	Ken Christoph, Rod Waggoner."

CARRIED

Resolution No. 2023-010 **Declaration of Eligibility - Municipal Revenue Sharing Grant**
Moved by: Councillor Nordstrom

"That the Council of the RM of Lumsden No. 189 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;

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- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

and
That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations." **CARRIED**

Reports of Administration

Resolution No. Council Update
2023-011 **Moved by:** Councillor Nordstrom

"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Appointments

Resolution No. List of 2023 Appointments
2023-012 **Moved by:** Councillor Jordison

"That the list of 2023 appointments to committees and boards be approved as Schedule "B"." **CARRIED**

Resolution No. Communications
2023-013 **Moved by:** Councillor Garbutt

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. APAS Update - December 2022
- b. 20/20 Geomatics - Happy Holidays
- c. South Shore First Responders - November 23, 2022 Meeting Minutes
- d. Lumsden RCMP - Community Policing Report November 2022
- e. Municipal Hail Insurance - 2022 Yearly Claim Report
- f. Lumsden & District Heritage Home - Newsletter
- g. Lumsden & District Heritage Home - October 24, 2022 Meeting Minutes
- h. Lumsden & District Heritage Home - November 28, 2022 Meeting Minutes
- i. SARM - 2023 Membership Fees
- j. SARM - Updated SARM Fees for 2023
- k. Regional Women in Government Committee - December 13, 2022 Meeting Minutes
- l. Miscellaneous." **CARRIED**

Bylaws

Resolution No. Bylaw No. 2023-01 - Repeal Bylaw No. 47/72 - 1st Reading
2023-014 **Moved by:** Councillor Langford

"That Bylaw No. 2023-01, being a bylaw to repeal Bylaw 47/72, be read a first time." **CARRIED**

Council took a brief recess from 2:26 pm to 2:29 pm

Delegations

2:29 - 2:47 pm - Cameron Wyatt & Ryan Schindelka, Lumsden Sports Association

Resolution No. Closed Session
2023-015 **Moved by:** Councillor Langford

"That we move into Closed Session at 2:48 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

Rise from Closed Session

At 2:57 pm, Council left the Closed Session and returned to the open meeting.



Resolution No. Closed Session
2023-016 **Moved by:** Councillor Langford

"That we move into Closed Session at 3:24 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

At 4:16 pm, Council left the Closed Session and returned to the open meeting.

Director of Finance Ryan Haresign and Assistant Administrator Katherine Atkings, left at 4:16 pm for the remainder of the meeting.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2023-017 **Moved by:** Councillor Garbutt

"That we move into Closed Session at 4:16 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the Chief Administrative Officer to be included in the session."

CARRIED

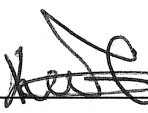
Rise from Closed Session

At 4:27 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Adjournment
2023-018 **Moved by:** Councillor Schlosser

"That we adjourn the meeting at 4:28 pm"

CARRIED



Reeve



Chief Administrative Officer